



AGENDA
SPECIAL COMMITTEE ON RISK MANAGEMENT

MONDAY, FEBRUARY 20, 2012 6:45 P.M. CITY ATTORNEY CONF. ROOM

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. ***MOTION TO CONVENE IN CLOSED SESSION.*** Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
4. **RO 185-11-12** Submitting a summons and complaint in the matter of Claremont
CLAREMONT NEW New Frontier Resort LLC vs. City of Sheboygan et al.
FRONTIER RESORT, LLC
5. ***MOTION TO RECONVENE IN OPEN SESSION*** for possible action on item discussed in closed session.
6. **ADJOURN**